1 MAYOR AND COUNCIL 2 WORK SESSION/COUNCIL MEETING 3 **BOROUGH HALL ANNEX** 4 MAY 1, 2006 5 7:30pm 6 7 A Work Session of the Mayor and Council of the Borough of Leonia, Bergen 8 County, New Jersey was held this evening in the Borough Hall Annex at 7:35 pm. 9 10 Council Present Mayor Laurence Cherchi, Councilpersons Hawkins, 11 Heveran, Mitrani, Raucci, Ryan, Puzzo 12 13 Council Absent 14 15 Council Present Fran Lehmann, Borough Clerk, Brian Giblin Borough Attorney, Victoria Miragliotta, Borough Administrator 16 17 18 Mayor Cherchi called the meeting to order. 19 20 Mayor Cherchi asked everyone to stand while Council President Puzzo led in the 21 Pledge of Allegiance. 22 23 Mayor Cherchi pointed out the Fire Exit. 24 25 **OPEN MEETING STATEMENT** 26 27 Conditions of the Open Meeting Act have been met by Notice placed on the Bulletin Board at Borough Hall and notice has been sent to 'the Official 28 29 Newspaper. 30 31 **PRESENTATION** 32 33 **Chief Jay Ziegler** – reported on changes in the position of Traffic Officer. 34 Radio system is still being looked at the loaner system not totally functional. 35 Motorola met with the Chief and Borough Administrator regarding a new system. New lap tops are up and running. Terrorism awareness training has begun. 36 37 Heather Murphy is the in house trainer for this program. Sgt. Jones is the trainer 38 for works on safety as required by the State. Chief Ziegler is on the County Chiefs 39 Association and working with the County to make it more feasible fiscally for the 40 Municipality. Chief Ziegler explained the mandatory training programs. Parking is being enforced on the Avenue. Chief Ziegler answered questions of the 41 42 members of the Council. 43 44 45 46

47	PUBLIC COMMENTS
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49	Philip Choi, Jr. 435 Golf Course Drive, - Spoke on behalf of Manor Beverage,
50	and his reasons he is against the transfer.
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52	Robert Pacicco, 530 Grandview Terrace, - Mr. Pacicco asked the Council to
53	extend the public portion and allow the public more time to speak. Mr. Pacicco
54	spoke on his reasons why the license should not be transferred.
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56	Councilwoman Heveran made a motion to extend the public session to four
57	minutes per person. Seconded by Councilman Hawkins. All in favor none
58	opposed.
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60	Christopher Miraglia, 45 Linden Terrace, – spoke against allowing the liquor
61	license in the Leonia Market.
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63	Leonel Morales, 189 Grand Avenue – spoke against allowing the liquor license in
64	the Leonia Market
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66	Tammy Pae, 506 Cedar Place, River Vale, NJ - Mr. Choi read a letter on her
67	behalf.
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69	Mrs. McGrath, 25 Palmer Place, - spoke against allowing the liquor license in the
70	Leonia Market.
71	
72	Mr. Paul Byerly 205 Crescent Avenue, spoke against allowing the liquor license
73	in the Leonia Market.
74	
75	James Besing 113 Glenwood Avenue – spoke against allowing the liquor license
76	in the Leonia Market.
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78	Joseph Bevacqua, 133 Glenwood Avenue – spoke against allowing the liquor
79	license in the Leonia Market.
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81	RESOLUTIONS
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83	Councilman Puzzo made a motion to table resolution 06-130 131seconded
84	Councilwoman Heveran. Roll call vote all in favor none opposed
85	
86	Councilman Puzzo made a motion to approve Resolutions 06-126- 06-128, 06-
87	133, seconded by Councilwoman Heveran. Roll call vote; all in favor none
88	opposed.
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90	Resolution 06-129,130 &131, 132
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Resolution 06-129 – The Council discussed repairs on upper Highwood Avenue, and the 2005 Road Program. Councilman Puzzo made a motion to amend Resolution 06-129, seconded by Councilman Raucci. Roll call vote; all in favor Council President Puzzo made a motion to approve as amend Resolution 06-129, seconded by Councilwoman Heveran. All in favor none opposed.

Resolution 06-132 - A motion was made by Council President Puzzo, seconded by Council Mitrani. Roll Call vote; Councilpersons Heveran, Raucci, Ryan, Puzzo voted yes. Councilman Hawkins abstained. Minutes approved.

## **APPROVAL OF MINUTES**

Council Meeting, February 15, 2006 – A motion was made by Councilman Ryan, seconded by Council Raucci to approve the minutes of February 15, 2006. Roll call vote: All in favor none opposed. Motion carried.

Work Session, March 13, 2006 – A motion was made by Council President Puzzo, seconded by Councilman Hawkins to approve as amended the minutes of March 13, 2006. Roll call vote; Councilpersons Hawkins, Heveran, Raucci, Ryan and Puzzo voted yes. Councilwoman Heveran abstained. Minutes approved.

Closed Session, March 13, 2006 – A motion was made by Councilman Ryan, seconded by Councilman Hawkins to approve the Closed Session Minutes of March, 13, 2006. Roll call vote; Councilpersons Hawkins, Heveran, Raucci, Ryan, Puzzo voted yes. Coucilwoman Mitrani Abstained

Council Meeting, March 20, 2006 – A motion was made by Councilman Hawkins, seconded by Council President Puzzo to approve the Council Meeting Minutes of March 20, 2006. Roll call vote; All in favor none opposed.

Closed Session, March 20, 2006 – A motion was made by Council President Puzzo, seconded by Council Raucci to approve as amended the Closed Session Minutes of March 20, 2006. Roll call vote; all in favor none opposed. Minutes approved.

Council Meeting/Work Session, April 3, 2006 – A motion was made by Councilman Hawkins seconded by Council President Puzzo to approve as amended the Minutes of the April 3, 2006. Roll call vote; all in favor none opposed. Minutes approved.

Work Session, April 10, 2006 – A motion was made by Council President Puzzo, seconded by Councilman Hawkins to approve as amended the Minutes of April 10, 2006. Roll call vote; All in favor none opposed. Minutes approved.

139 140		Closed Session, April 10, 2006 - A motion was made by Councilman ` Hawkins, seconded by Councilman Puzzo to approve the Closed
141		Session Minutes of April 10, 2006. Roll call vote;
142		bession namates of right 10, 2000. Roll can vote,
143		Council Meeting, April 17, 2006 – held for the Meeting of My 15, 2006.
144		council moving, ripin 17, 2000 hold for the moving of may 10, 2000.
145	UNF	FINISHED BUSINESS
146	<u></u>	2 (32.22.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2.2
147	a.	Senior Bus for Households without Cars – Mayor Cherchi – Mayor
148		Cherchi suggested allowing residents over 18 who do not own
149		automobiles to utilize the Senior Bus.
150		
151	b.	Communications/Radio Consultants Proposals – Borough
152		Administrator – The Borough Administrator gave the Governing Body an
153		update on the Communications Equipment. The Governing Body
154		discussed long range plans and the use of a consultant.
155		
156	c.	Brookside Avenue & Grand Avenue, Englewood No Left Turn
157		Councilwoman Mitrani – would like to take some action regarding the
158		sign. The Governing Body agreed the Borough administrator would send
159		them a letter regarding the sign.
160		
161	d. I	Borough Administrator Personnel Responsibilities – Mayor Cherchi
162	r	eferred to the attachments in the Agenda packet. The Governing Body
163	d	liscussed the role of the Borough Administrator in the personnel practices.
164	A	Administrator is in charge of Personnel.
165		
166	<u>NEV</u>	<u>V BUSINESS</u>
167		
168	a.	Car for Building Department – Councilwoman Heveran inquired if one
169		of the vehicles at the Road Department may be utilized. The Borough
170		Administrator will look into the vehicle parked at the DPW and see if one
171		could be utilized.
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173	<b>b.</b>	Rules of Order For Regular Meeting Should not Include Closed
174		Session – Councilwoman Heveran is looking for clarification regarding
175		closed session. Borough Attorney Giblin reported that according to Rules
176		of Order Closed Sessions are not included. The Governing Body
177		discussed the ability of being polled to add items to the agenda of the
178		Regular Meeting.
179		
180		Skate Park – Councilwoman Heveran referred to a memo from the Recreation
181		Director requesting an area for a skate park. Councilwoman Heveran
182		suggested the area behind the pool. Councilman Ryan did not feel the Texaco
183	p	property was feasible. The Council discussed where to put the skate park.

184	Councilwoman Heveran stated there is grant money available and she is
185	willing to pursue it.
186	
187	d. Large Lot Ordinance - Council President Puzzo deferred to the Borough
188	Attorney, who explained his amendment to the existing Ordinance. The
189	Governing Body discussed the proposed change.
190	
191	Councilwoman Mitrani made a motion to extend the meeting until 10:30
192	seconded by Councilwoman Heveran. All in favor none opposed.
193	•
194	e. Organizing with Other Towns for Police Arbitration Update and
195	Request – Councilwoman Mitrani would like the resolution from the New
196	Jersey League of Municipalities. Councilwoman Mitrani would like the
197	approval of the Council to work with other Municipalities regarding
198	arbitration reform. The Council agreed with Councilwoman Mitrani.
199	
200	CORRESPONDENCE
201	
202	COMMENTS FROM THE PUBLIC
203	
204	Mr. Bevacqua explained the genesis of the large lot ordinance.
205	
206	CLOSED SESSION (Resolution H)
207	A motion was made by Councilperson Puzzo to go into Closed Session, seconded
208	by Councilperson Heveran. All in favor none opposed.
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210	A motion was made by Councilperson Puzzo to adjourn seconded by
211	Councilperson Hawkins. All in favor none opposed.
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213	There being no further business of the before the Council the meeting was
214	adjourned at 10:40PM
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217	Respectfully submitted,
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220	Frances Lehmann
221	Borough Clerk
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